

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**TEAM MEETING NOTICE AND**  
**REGULAR MEETING AGENDA**

**Monday, November 14, 2005 – Team Meeting**

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

**TOLLING TEAM WORK SESSION**

2:00 – 4:00

**(Possible Executive Session)**

Transportation Building, Secretary's Conference Room 1D7, Olympia, Washington

*Presenter: Frank Wilson Consulting*

- *Summary of ascertainment interviews*
- *Discuss outreach plan*
- *Update on public attitude research*

**Tuesday & Wednesday, November 15 & 16, 2005: Regular Commission Meeting**  
**Transportation Building, Room 1D2**  
**310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, November 15, 2005 – 9:00 a.m.**

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

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| 1. | <b>MINUTES APPROVAL</b><br><i>Approval of September 20 &amp; 21, 2005 Regular Commission Meeting Minutes; and September 28, 2005 Anacortes Local Commission Meeting Minutes</i>  | ACTION | 9:00  |
| 2. | <b>GRAY NOTEBOOK QUARTERLY UPDATE AND PROJECT FUNDING ADJUSTMENTS</b><br><i>Presenters: Paula Hammond, Chief of Staff, WSDOT; John Conrad, Assistant Secretary, Engineering and Regional Operations Division, WSDOT; Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT; and Greg Selstead, Director, Project Control and Reporting Office, WSDOT</i> | ACTION | 9:15  |
|    | <b>LUNCH</b>   |        | 12:00 |
| 3. | <b>HONORING FORMER COMMISSIONER MICHÈLE MAHER</b>  | ACTION | 1:00  |

4.	<b>TRANSPORTATION DEMAND MANAGEMENT AND INCREASING PUBLIC DEMAND FOR TRAVEL OPTIONS</b> <i>Presenters: Brian Lagerberg, Program Manager, Public Transportation and Commute Options, WSDOT Rick Williams, Executive Director, Lloyd District Transportation Management Association</i>	<u>INFORMATION</u>	1:15
	<b>BREAK</b>		2:15
5.	<b>TRANSPORTATION PLANNING</b> <i>Presenter: Jim Horn</i>	<u>INFORMATION</u>	2:30
6.	<b>SECRETARY'S REPORT</b>	<u>DISCUSSION</u>	3:30
	<b>ADJOURN</b>		5:00

**Wednesday, November 16, 2005 – 9:00 a.m.**

<b>AGENDA ITEM</b>		<b>TIME</b>
7.	<b>ADMINISTRATOR'S REPORT / COMMISSIONER UPDATES</b> <ul style="list-style-type: none"> <li>• Status Update on Rail Study RFP</li> <li>• Commissioner Ed Barnes, Rail Study Team</li> <li>• Commissioner Bob Distler, Ferries Update</li> <li>• Commissioner Elmira Forner, TPAB Report</li> <li>• Commissioner Dale Stedman, WTP Team</li> </ul>	<u>DISCUSSION / ACTION</u> 9:00
8.	<b>2005 FREIGHT AND GOODS TRANSPORTATION SYSTEM UPDATE</b> <i>Presenters: Barb Ivanov, Director, Freight Strategy and Policy Office, WSDOT Elizabeth Stratton, Freight Policy and Project Manager, Freight Strategy and Policy Office, WSDOT</i>	<u>INFORMATION</u> 9:45
	<b>BREAK</b>	10:45
9.	<b>TRAFFIC CHOICES STUDY</b> <i>Presenters: Aubrey Davis, Transportation Policy Board; and Mathew Kitchen, PSRC</i>	<u>DISCUSSION</u> 11:00
	<b>LUNCH</b>	12:00
10.	<b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b>	<u>INFORMATION</u> 1:00
11.	<b>TRANSPORTATION PERFORMANCE AUDIT BOARD</b> <i>Presenter: Doug Hurley, Chair</i>	<u>INFORMATION</u> 1:30
12.	<b>TRANSPORTATION INNOVATIVE PARTNERSHIP PROGRAM – DRAFT RULES PRESENTED</b> <i>Presenter: Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i>	<u>ACTION</u> 2:15

**WASHINGTON TRANSPORTATION PLAN TEAM WORK SESSION  
(Possible Executive Session)**

3:15 – 5:00

Transportation Building, Commission Board Room (1D2), Olympia, Washington

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.



**SPECIAL NEEDS**

**Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by November 14, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

**Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.